

No. C 130929		Due no later than Oct 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		DONALD E TICKNOR 2150 BLUESTERN LANE BOISE ID 83706			
		1. Mailing Address: Correct in this box if needed.		TICKNOR FOUNDATION, INC. (THE) DONALD E. TICKNOR 2150 BLUESTERN LANE BOISE ID 83706			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	CAROLYN M TICKNOR	2150 BLUESTERN LANE	BOISE	ID	USA	83706	
DIRECTOR	SEAN D TICKNOR	19 OLIVE AVE.	SAN ANSELMO	CA	USA	94960	
DIRECTOR	CHRISTOPHER C TICKNOR	2501 35TH ST.	LOS ALAMOS	NM	USA	87544	
5. Organized Under the Laws of: ID C 130929		6. Annual Report must be signed.*					
		Signature: Don Ticknor			Date: 08/27/2010		
		Name (type or print): Don Ticknor			Title: President		
Processed 08/27/2010		* Electronically provided signatures are accepted as original signatures.					